Dexter Rural Fire Protection District Board of Directors Meeting

**Tuesday October 18, 2022 7:30 p.m.**

**This meeting will be held in person and through Zoom at the following link.**

**Zoom Access Information: Meeting ID 879 9022 2769 Passcode 346693**

**Meeting of the Fire Board**

***Agenda***

**Call to order**

**Present:**

**Welcome to Visitors- attending Public**

**Approval of the September 20, 2022 Regular Board Meeting and the October 6, 2022 Work Session Minutes.**

**Bill Approval and Financial Review**

**Correspondence – Thank you Cards**

**Chief’s Report**

**Unfinished Business**

**New Business**

**Adoption of Resolution 12-2022 Accepting Revenue and Expenditures for the American Rescue Plan Act Special Districts Infrastructure Grant**

**Revision of Board Policy for Board Approval Policy 2.12 Vacation Benefits, Holidays and Sick Leave**

**Adjournment**

**Next Board Meeting is November 15, 2022**